

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 02:42 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0dd8075f15401a4f4e21ef635d9b91f120f9c71b</u>
TOTAL RECEIVED	0.050000000000000003 BNB
	29.49 USD
TOTAL SEND	0.012519464901460000 BNB
	7.38 USD

Token	Balance
BNB	0.037480535098539998 BNB
	22.10 USD
Tether USD	0.004000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
OnlyFans	10,000 ONF
CSRoad	1,000.0000000000000000 CSRoad
My Get Rich Token	120,000.576000000000931323 MGRT
DLM	145,541.954103685420705006 DLM
FaCaiNiu	10,000,000.000000000000000000 FCN
AI WORLD	1,000.0000000000000000 AI

Token	Balance
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐ¢
Honor Member DND	1 DND










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-17 07:30:05	<u>0xc43493c5d870b4331759</u> <u>47cb06401070c7fcdc13c7</u> <u>182cfab210604544ce701f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-04-17 07:30:05	<u>0xc43493c5d870b4331759</u> <u>47cb06401070c7fcdc13c7</u> <u>182cfab210604544ce701f</u>	- 0.0001418494500000 00 BNB  0.07 USD	✓
3	2023-10-01 09:38:19	<u>0xdb1c0b730b52550540ac</u> <u>242ab5d9d0146e991ec7d0</u> <u>fcc1b3ea295e53c3ba47e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-01 09:38:19	<u>0xdb1c0b730b52550540ac</u> <u>242ab5d9d0146e991ec7d0</u> <u>fcc1b3ea295e53c3ba47e6</u>	- 0.0001650360000000 00 BNB  0.03 USD	✓
5	2023-09-18 16:09:09	<u>0xe40f29cad8375a40c89</u> <u>7a3f4e8b4308bd733794d2</u> <u>85e0c0f1132ebe69c11cdb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-18 16:09:09	<u>0xe40f29cad8375a40c89</u> <u>7a3f4e8b4308bd733794d2</u> <u>85e0c0f1132ebe69c11cdb</u>	- 0.0009510022080000 00 BNB  0.20 USD	✓
7	2023-09-17 13:43:47	<u>0xa906a768bb78bb4ea7a6</u> <u>b1af624123512f146b3989</u> <u>2f2ccab1a5786aaa35e1e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
8	2023-09-17 13:43:47	<u>0xa906a768bb78bb4ea7a6 b1af624123512f146b3989 2f2ccab1a5786aaa35e1e1</u>	- 0.0001404450000000 00 BNB  0.03 USD	✓
9	2023-09-17 01:20:20	<u>0xecb23370fc4910972ccf 33118682107c024e37b099 673df0363e1758b3c78b82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-09-17 01:20:20	<u>0xecb23370fc4910972ccf 33118682107c024e37b099 673df0363e1758b3c78b82</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
11	2023-09-17 01:11:41	<u>0xc2172b71a88e113772e4 2f7d27b3bf058d1cadde8c 59055a69a2a0d2a0f4de12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-09-17 01:11:41	<u>0xc2172b71a88e113772e4 2f7d27b3bf058d1cadde8c 59055a69a2a0d2a0f4de12</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
13	2023-09-16 16:14:48	<u>0x2453cf766d648f8ddaca 1dca70f59b63f60d2286f8 11c270125b8f250d584347</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-09-16 16:14:48	<u>0x2453cf766d648f8ddaca 1dca70f59b63f60d2286f8 11c270125b8f250d584347</u>	- 0.0001551546900000 00 BNB  0.03 USD	✓
15	2023-09-16 16:09:16	<u>0x19f64585725825b8e50d 2b8d6b9040a24f3f003c6b 837a5a4567290751c670ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-09-16 16:09:16	<u>0x19f64585725825b8e50d 2b8d6b9040a24f3f003c6b 837a5a4567290751c670ee</u>	- 0.0004553505534600 00 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-09-15 07:44:39	<u>0xeade5bd33732ce776fe3</u> <u>9ef618dea4eedadabfebc3</u> <u>813b29d82d13faaee532e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-09-15 07:44:39	<u>0xeade5bd33732ce776fe3</u> <u>9ef618dea4eedadabfebc3</u> <u>813b29d82d13faaee532e4</u>	- 0.0012363540000000 00 BNB  0.26 USD	✓
19	2023-09-15 01:59:15	<u>0x7ec69f561c6b1ff7c28c</u> <u>654720964d84bf30dd590a</u> <u>574543135cf60562b2583c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-09-15 01:59:15	<u>0x7ec69f561c6b1ff7c28c</u> <u>654720964d84bf30dd590a</u> <u>574543135cf60562b2583c</u>	- 0.0012276300000000 00 BNB  0.26 USD	✓
21	2023-09-15 01:42:23	<u>0x8efca32f180a8b04fbe1</u> <u>c0f04b4da763f3b01f5478</u> <u>cb40d2753433adbaf337ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-09-15 01:42:23	<u>0x8efca32f180a8b04fbe1</u> <u>c0f04b4da763f3b01f5478</u> <u>cb40d2753433adbaf337ed</u>	- 0.0013048080000000 00 BNB  0.27 USD	✓
23	2023-09-15 01:42:05	<u>0x4a6d9407a8aeb29facd1</u> <u>91113cc98a3d1d948d7f68</u> <u>5ee482d4a30016f243b6f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-09-15 01:42:05	<u>0x4a6d9407a8aeb29facd1</u> <u>91113cc98a3d1d948d7f68</u> <u>5ee482d4a30016f243b6f1</u>	- 0.0001395180000000 00 BNB  0.02 USD	✓
25	2023-09-14 08:45:37	<u>0xf4f9445c84d4b83f955e</u> <u>dbf8c40518618e13c62c6e</u> <u>ce9aace063a872571e5aa2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 08:45:37	<u>0xf4f9445c84d4b83f955e</u> <u>dbf8c40518618e13c62c6e</u> <u>ce9aace063a872571e5aa2</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
27	2023-07-06 07:37:29	<u>0xcd40f9532de2d5220218</u> <u>25766b53b495311963f8c7</u> <u>b6ec5514659aaf85c0ffc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-07-06 07:37:29	<u>0xcd40f9532de2d5220218</u> <u>25766b53b495311963f8c7</u> <u>b6ec5514659aaf85c0ffc7</u>	- 0.0000629580000000 00 BNB  0.01 USD	✓
29	2023-05-25 03:14:31	<u>0x72df9343b6a7daeb1a04</u> <u>3d2ced2cd63f9f46c2fcdf</u> <u>b3594f1c68d69d7588fe43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-25 03:14:31	<u>0x72df9343b6a7daeb1a04</u> <u>3d2ced2cd63f9f46c2fcdf</u> <u>b3594f1c68d69d7588fe43</u>	- 0.0002610870000000 00 BNB  0.07 USD	✓
31	2023-05-24 11:13:55	<u>0x0cf063dd3bcf82975845</u> <u>0ab89a286ed60f89d79151</u> <u>dece28adefbe8af140b971</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-24 11:13:55	<u>0x0cf063dd3bcf82975845</u> <u>0ab89a286ed60f89d79151</u> <u>dece28adefbe8af140b971</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
33	2023-05-24 11:03:43	<u>0x79bc3c06abbed035d188</u> <u>6a9249a91010a7c630f3db</u> <u>f94a13fd5bf1773c135c78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-24 11:03:43	<u>0x79bc3c06abbed035d188</u> <u>6a9249a91010a7c630f3db</u> <u>f94a13fd5bf1773c135c78</u>	- 0.0002158770000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-05-24 09:24:48	<u>0x24959bc4e62e51f57bfd</u> <u>0bef87f6f73225d886dd57</u> <u>98607fd067970fc9010255</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-05-24 09:24:48	<u>0x24959bc4e62e51f57bfd</u> <u>0bef87f6f73225d886dd57</u> <u>98607fd067970fc9010255</u>	- 0.000215700000000000 00 BNB  0.06 USD	✓
37	2023-05-24 09:24:33	<u>0x1d3121046a3aadedd82d</u> <u>14e738bb835285a8cfe0ba</u> <u>4230658cfbdf07d099dc5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-24 09:24:33	<u>0x1d3121046a3aadedd82d</u> <u>14e738bb835285a8cfe0ba</u> <u>4230658cfbdf07d099dc5e</u>	- 0.000133218000000000 00 BNB  0.04 USD	✓
39	2023-04-09 20:40:05	<u>0x9a191f1294980b29389a</u> <u>d009721e591b63971c6b2d</u> <u>3e5ef429829c0a8923399e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-09 20:40:05	<u>0x9a191f1294980b29389a</u> <u>d009721e591b63971c6b2d</u> <u>3e5ef429829c0a8923399e</u>	- 0.000180205000000000 00 BNB  0.05 USD	✓
41	2023-04-09 13:01:33	<u>0x651a7bf363bf163ed9f3</u> <u>db21e6348e627945dc4036</u> <u>e0339ebcf39a1a6bf3f530</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-09 13:01:33	<u>0x651a7bf363bf163ed9f3</u> <u>db21e6348e627945dc4036</u> <u>e0339ebcf39a1a6bf3f530</u>	- 0.000715330000000000 00 BNB  0.22 USD	✓
43	2023-03-21 17:34:15	<u>0x0a539cb3adf36b2a78ec</u> <u>37aac1e699e6d1f1b17708</u> <u>feb868de5a3c7b880abe1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-03-21 17:34:15	<u>0x0a539cb3adf36b2a78ec37aac1e699e6d1f1b17708feb868de5a3c7b880abe1d</u>	- 0.0003038500000000 00 BNB  0.10 USD	✓
45	2023-03-18 14:40:54	<u>0xc7736b7a6d7700e4bd893490aab8cfea9955a34090b94297526633599843fe40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-03-18 14:40:54	<u>0xc7736b7a6d7700e4bd893490aab8cfea9955a34090b94297526633599843fe40</u>	- 0.0003038500000000 00 BNB  0.10 USD	✓
47	2023-03-15 14:11:43	<u>0x5a0319c8c54a35ee40548ec7d22050b2656d3420f1b28d33353f0263fb4e2e80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-03-15 14:11:43	<u>0x5a0319c8c54a35ee40548ec7d22050b2656d3420f1b28d33353f0263fb4e2e80</u>	- 0.0003038500000000 00 BNB  0.09 USD	✓
49	2023-03-11 16:28:38	<u>0x7e4289a16d2108d012290bb8c4866c5f3f067c5051936f15816e1a3c989cad4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-03-11 16:28:38	<u>0x7e4289a16d2108d012290bb8c4866c5f3f067c5051936f15816e1a3c989cad4a</u>	- 0.0003038500000000 00 BNB  0.08 USD	✓
51	2023-03-08 10:09:07	<u>0x5b91a18852dd3393e5caf296bb318f47cbf1729ecf43346a250db3fa8aaefb50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-03-08 10:09:07	<u>0x5b91a18852dd3393e5caf296bb318f47cbf1729ecf43346a250db3fa8aaefb50</u>	- 0.0003038500000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-03-05 15:28:08	<u>0xceb6eaafffa6b48eebeee</u> <u>720dfed7f71bb505837bc4</u> <u>782e982b89302c5d12f787</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-03-05 15:28:08	<u>0xceb6eaafffa6b48eebeee</u> <u>720dfed7f71bb505837bc4</u> <u>782e982b89302c5d12f787</u>	- 0.000303850000000000 00 BNB  0.08 USD	✓
55	2023-03-03 14:54:37	<u>0x769aeae27162209d18b3</u> <u>6177798df7a10428c6bfe5</u> <u>067cf4820f6d73539065ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-03-03 14:54:37	<u>0x769aeae27162209d18b3</u> <u>6177798df7a10428c6bfe5</u> <u>067cf4820f6d73539065ba</u>	- 0.000303850000000000 00 BNB  0.08 USD	✓
57	2023-03-02 16:11:25	<u>0x88f20b1e93ed79a6b516</u> <u>e2ff2c2778b9e02fb39d74</u> <u>166fde4f4337c5b73da8b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-03-02 16:11:25	<u>0x88f20b1e93ed79a6b516</u> <u>e2ff2c2778b9e02fb39d74</u> <u>166fde4f4337c5b73da8b0</u>	- 0.000303850000000000 00 BNB  0.09 USD	✓
59	2023-03-01 09:49:15	<u>0x983e8214c35e2a923780</u> <u>d4a49d2e8a565552f64061</u> <u>75de8442f985fbbbada741</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-03-01 09:49:15	<u>0x983e8214c35e2a923780</u> <u>d4a49d2e8a565552f64061</u> <u>75de8442f985fbbbada741</u>	- 0.001688055000000000 00 BNB  0.51 USD	✓
61	2023-03-01 09:48:54	<u>0x78471bf5a596e9425604</u> <u>82e794c63a66fdb57e9525</u> <u>7aca45e91bad1a0a2bc73a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
62	2023-03-01 09:48:54	<u>0x78471bf5a596e942560482e794c63a66fdb57e95257aca45e91bad1a0a2bc73a</u>	- 0.0002224350000000 00 BNB  0.06 USD	✓
63	2023-03-01 08:20:24	<u>0xa7ce16c88b56078dce3bba3364132c4cdbc8348cbd126feb382aedb098945759</u>	+ 0.0500000000000000 03 BNB  15.25 USD	✓







BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-04-17 14:34:36	<u>0xe3b4e4ae68f803a625c5cdb4771545a2473f484e0b61ebcc074e9686ee427468</u>	+ 2,305.000000000000 000000 ACX [via www.across.cash]	✓
2	2024-04-17 08:07:14	<u>0x1f27c4fd68de9b0279f300b472ddcf2acfe10dc100ef9a7a7bac71d69cf58b1f</u>	- 4,000.000000000000 000000 USDT	✓
3	2024-04-17 07:41:59	<u>0x1b6e0a3d5a3f302f543d70273cf81960da8cb9fa16efae419096489e7ad50e4b</u>	- 4,000.000000000000 000 UD...DĐ¢	✓
4	2024-04-17 07:37:53	<u>0x3f94e007b3b9118970108d6694238afff732f49ab444e1078eaf2282077a2df5</u>	- 4,000.000000000000 000000 USDT	✓
5	2024-04-17 07:36:50	<u>0x325d3b262e859c250b5e65127bca47c5b1962dc1f7119822ceab50e95ad50698</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-04-17 07:35:17	<u>0x8812a1cdfd811feeb05026c2e261072b7062c541331b7c1e11e40cbfdcdf96ae</u>	- 4,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 07:33:20	<u>0x9abf4c448e3fb5971071</u> <u>173d637383a60f2961a2d0</u> <u>57d59eac009ca073d7acf8</u>	+ 0.0040000000000000 00 USDT  0.00 USD	✓
8	2024-04-17 07:30:05	<u>0xc43493c5d870b4331759</u> <u>47cb06401070c7fcdc13c7</u> <u>182cfab210604544ce701f</u>	- 4,000.000000000000 000000 USDT  4,003.66 USD	✓
9	2024-04-17 06:21:15	<u>0xfa5b63ee82e98ee1bec3</u> <u>5a12ecbe76576130340e3b</u> <u>dfd0fb3dd23252f0be126b</u>	+ 4,000.000000000000 000000 USDT  4,003.38 USD	✓
10	2023-10-16 07:16:18	<u>0x3ab1d3f7403bec88bb4e</u> <u>821e6686f922ab3caa63ff</u> <u>b1fa24b20bc818c684af55</u>	+ 5,000,000.00000000 0000000000 FCN	✓
11	2023-10-16 07:16:12	<u>0xae5b4c2b78fe991eedc0</u> <u>f14424e141bc2dee962ef3</u> <u>3ed3c6da1853130519fc44</u>	+ 5,000,000.00000000 0000000000 FCN	✓
12	2023-10-14 15:24:38	<u>0xd63568d750b2b78fad0f</u> <u>ecdd8f026241f88992ef90</u> <u>4a450af51bde2d5ddd2cf0</u>	+ 1,000.000000000000 000000 CSRoad	✓
13	2023-10-10 12:16:33	<u>0x9798bf2c024cee701ee2</u> <u>66b42ccc01d88614ef469d</u> <u>1d9ea0ca18e4a6ddbdf11b</u>	+ 2,000,000.00000000 0000000000 FCN	✓
14	2023-10-10 12:16:27	<u>0x5c7da0e2c9b3dba7f985</u> <u>e282cc99867d3a701bbebc</u> <u>bd5f6d7cae365f3b144c33</u>	+ 2,000,000.00000000 0000000000 FCN	✓
15	2023-10-01 09:38:19	<u>0xdb1c0b730b52550540ac</u> <u>242ab5d9d0146e991ec7d0</u> <u>fgd1b3ea295e53c3ba47e6</u>	- 6,000.000000000000 000000 ZGL	✓








#	Date & time	Transaction Id	Amount	
16	2023-09-18 16:11:30	<u>0xf01088250baa6bca24cf</u> <u>f52bc6907dfe1454597faf</u> <u>73363a6e34d180dccc3a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-09-18 16:09:09	<u>0x0e40f29cad8375a40c89</u> <u>7a3f4e8b4308bd733794d2</u> <u>85e0c0f1132ebe69c11cdb</u>	+ 143,541.9541036854 20705006 DLM	✓
18	2023-09-18 16:09:09	<u>0x0e40f29cad8375a40c89</u> <u>7a3f4e8b4308bd733794d2</u> <u>85e0c0f1132ebe69c11cdb</u>	- 200.00174599999999 7139 USDT  200.07 USD	✓
19	2023-09-18 16:06:54	<u>0xbe7ddaa63b4b8c4fb09b</u> <u>08b24b0da7f874c8267770</u> <u>b7e4d13d47bae421fef5b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-09-18 16:06:21	<u>0xc01fb705e500613db58c</u> <u>9ca8492744c3a57caccb67</u> <u>08d1a3c4605c92250536b2</u>	+ 200.00000000000000 0000 USDT  200.07 USD	✓
21	2023-09-17 21:08:44	<u>0x039ef6c9d903cb33773e</u> <u>25af964ab11d5f182987ab</u> <u>2c49a7ce6cd7b9dc9e0436</u>	+ 0.0005820000000000 00 USDT  0.00 USD	✓
22	2023-09-17 20:46:40	<u>0xb9dee7824f32938d3792</u> <u>ea9c7eaf3ce81e0d722272</u> <u>92c8e0fe8e43ebd01f2949</u>	+ 0.0005820000000000 00 USDT  0.00 USD	✓
23	2023-09-17 16:41:48	<u>0xc44d23793bf6666939be</u> <u>08a02ca9142698dfa19111</u> <u>0d32313fb8bda7ee728a8d</u>	+ 2,000.000000000000 000000 DLM	✓
24	2023-09-17 13:49:20	<u>0xae35cf479f06f1e88269</u> <u>971de401d873a5f6000295</u> <u>56e9f3678f0903f8367667</u>	+ 0.0005820000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-17 13:48:56	<u>0xe4ff83da18c5316f753e</u> <u>d3541cb152c0f10578c27e</u> <u>13d80771ca94760f5ac6ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-09-17 13:47:17	<u>0x5d3c8ef6f12acc3e6544</u> <u>b8637129fd3c33e3d92b0f</u> <u>1e10a0394c49dab2232bfd</u>	- 582.00005999999996 2201 BSC-USD	✓
27	2023-09-17 13:45:26	<u>0xb5cf417405217c855cbd</u> <u>220902e74b70f0ffe3d165</u> <u>00ecfdd47750cf4e5da310</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-09-17 13:44:20	<u>0x758ecdc352ce0b2a6c86</u> <u>05269180c4ce2aec278b3</u> <u>6d7919f977d6186ff58b14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-09-17 13:43:47	<u>0xa906a768bb78bb4ea7a6</u> <u>b1af624123512f146b3989</u> <u>2f2ccab1a5786aaa35e1e1</u>	- 582.00005999999996 2201 USDT  582.29 USD	✓
30	2023-09-17 01:25:54	<u>0xf6bca49274631f5913b7</u> <u>705a0c6304a5bb70783c4e</u> <u>f2e01492a1ae327084f4fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-09-17 01:25:12	<u>0xa128c664d9ca4e2a4eeb</u> <u>87247fee2f7a9ab563b01e</u> <u>1156796e806be1b0d99113</u>	+ 0.000020000000000000 00 USDT  0.00 USD	✓
32	2023-09-17 01:21:11	<u>0x81de4f5ed0c9dbd0a0ad</u> <u>836cda7a4608f2346aa568</u> <u>5563aa873763cad7ee9ce8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-09-17 01:20:20	<u>0xecb23370fc4910972ccf</u> <u>33118682107c024e37b099</u> <u>673df0363e1758b3c78b82</u>	- 200.0000000000000000 0000 USDT  200.11 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-17 01:16:47	<u>0x9d9d27ba46c64f7dd495</u> <u>04bfc5a1ef06397d2b0358</u> <u>03973f866683dae814d7d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-09-17 01:16:26	<u>0x376ece4b189f93516770</u> <u>1e7b60408a527fa3e73121</u> <u>e7c808be95d1935386ca05</u>	+ 0.000020000000000000 00 USDT  0.00 USD	✓
36	2023-09-17 01:12:02	<u>0x364dc98029eef2961905</u> <u>16d606f2ae5b110fbe6545</u> <u>13079be3dcd5ad5cbb4a44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-09-17 01:11:41	<u>0xc2172b71a88e113772e4</u> <u>2f7d27b3bf058d1cadde8c</u> <u>59055a69a2a0d2a0f4de12</u>	- 200.0000000000000000 0000 USDT  200.06 USD	✓
38	2023-09-16 16:19:34	<u>0x18f230776a299041753f</u> <u>e2f45911b27fb2bac52e12</u> <u>98fec03ed294724ef0f4f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-09-16 16:19:28	<u>0x2c1d36140df88e3fa710</u> <u>581db4bf5e1587d3fc2b0a</u> <u>8d6a29f54511315941656b</u>	+ 0.000020000000000000 00 USDT  0.00 USD	✓
40	2023-09-16 16:15:06	<u>0xa9c5a6a3e0f3e26758e8</u> <u>7a429f602e511f6836c6a1</u> <u>31dd13111a5eda2467cbd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-09-16 16:14:48	<u>0x2453cf766d648f8ddaca</u> <u>1dca70f59b63f60d2286f8</u> <u>11c270125b8f250d584347</u>	- 200.0000000000000000 0000 USDT  200.06 USD	✓
42	2023-09-16 16:09:16	<u>0x19f64585725825b8e50d</u> <u>2b8d6b9040a24f3f003c6b</u> <u>837a5a4567290751c670ee</u>	+ 12,402.12313093332 8866377 ZGL	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-16 16:09:16	<u>0x19f64585725825b8e50d</u> <u>2b8d6b9040a24f3f003c6b</u> <u>837a5a4567290751c670ee</u>	- 200.00000000000000 0000 USDT  200.06 USD	✓
44	2023-09-15 07:44:39	<u>0xeade5bd33732ce776fe3</u> <u>9ef618dea4eedadabfeb3</u> <u>813b29d82d13faaee532e4</u>	+ 19,273.73320786133 2630273 ZGL	✓
45	2023-09-15 07:44:39	<u>0xeade5bd33732ce776fe3</u> <u>9ef618dea4eedadabfeb3</u> <u>813b29d82d13faaee532e4</u>	- 300.00000000000000 0000 USDT  300.06 USD	✓
46	2023-09-15 01:59:15	<u>0x7ec69f561c6b1ff7c28c</u> <u>654720964d84bf30dd590a</u> <u>574543135cf60562b2583c</u>	+ 19,013.83437714153 8425349 ZGL	✓
47	2023-09-15 01:59:15	<u>0x7ec69f561c6b1ff7c28c</u> <u>654720964d84bf30dd590a</u> <u>574543135cf60562b2583c</u>	- 300.00000000000000 0000 USDT  300.10 USD	✓
48	2023-09-15 01:42:23	<u>0x8efca32f180a8b04fbe1</u> <u>c0f04b4da763f3b01f5478</u> <u>cb40d2753433adbaf337ed</u>	+ 18,984.17400669080 9619613 ZGL	✓
49	2023-09-15 01:42:23	<u>0x8efca32f180a8b04fbe1</u> <u>c0f04b4da763f3b01f5478</u> <u>cb40d2753433adbaf337ed</u>	- 300.00000000000000 0000 USDT  300.01 USD	✓
50	2023-09-14 08:48:19	<u>0x7608eb7fcf0c96e841e9</u> <u>36bc350df61f94645c9695</u> <u>191ad3785b9a1678b9c654</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-09-14 08:46:07	<u>0xbc54f36c316316b70c1</u> <u>68108105cf3ebfe4757571</u> <u>a9e46f938da35a5120a1c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-14 08:45:37	<u>0xf4f9445c84d4b83f955e</u> <u>dbf8c40518618e13c62c6e</u> <u>ce9aace063a872571e5aa2</u>	- 60.0000000000000000 000 USDT  60.02 USD	✓
53	2023-09-14 04:33:22	<u>0x5a47a2220d5d75ee2766</u> <u>9e50653c654a27d0e34436</u> <u>4e5d81eedf38701ef1dd54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-09-14 04:31:19	<u>0x928a645924bdd08c3d0a</u> <u>ed42e74506d8e433dcb6f6</u> <u>ddb9c45e000e95bb345e69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-09-14 04:30:49	<u>0x809b57b18ddfc99520ae</u> <u>82f6ab3605d461c81d68c9</u> <u>f0d7045da88eaf8e4008ee</u>	+ 2,342.000000000000 000000 USDT  2,343.09 USD	✓
56	2023-07-06 07:37:29	<u>0xcd40f9532de2d5220218</u> <u>25766b53b495311963f8c7</u> <u>b6ec5514659aaf85c0ffc7</u>	- 42,289,297,165.002 220153808593750 PepeDoge	✓
57	2023-05-25 06:43:43	<u>0x3c04156335c1d61db758</u> <u>eca776457a6178fa492515</u> <u>a3dc2b2a481291921e3fdb</u>	+ 452.00000000000000 0000 AGG	✓
58	2023-05-25 03:57:03	<u>0x0965c40a01abb442d45d</u> <u>bb25ff17849a108c206cf6</u> <u>8e6145345a49216f4fc5ec</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-05-25 03:14:31	<u>0x72df9343b6a7daeb1a04</u> <u>3d2ced2cd63f9f46c2fcaf</u> <u>b3594f1c68d69d7588fe43</u>	+ 42,289,297,165.002 220153808593750 PepeDoge	✓
60	2023-05-24 19:53:04	<u>0x8cb142ed31ae55ef6bd3</u> <u>504451d5aec1433b16f1ca</u> <u>39f2caa74fa5f01d79cc1f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-05-24 11:28:40	<u>0x9541476b45b8a2fe72eb a40a8c526d9f32c5bf3ef4 a803124c6cc2468ce15039</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-05-24 11:14:52	<u>0x6d09352ed7ec031bb1c8 1308ce3ee20a4c7634d7bb 9ec89e8677d506e633364a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-24 11:14:16	<u>0x01dc43f31883cce474a1 366758d4a1ad0d1096b0e3 e1326bc4974a656d4a362a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-05-24 11:13:55	<u>0x0cf063dd3bcf82975845 0ab89a286ed60f89d79151 dece28adefbe8af140b971</u>	- 592.95514712998897 2665 USDT  592.87 USD	✓
65	2023-05-24 11:03:43	<u>0x79bc3c06abbed035d188 6a9249a91010a7c630f3db f94a13fd5bf1773c135c78</u>	+ 592.95514712998897 2665 USDT  592.91 USD	✓
66	2023-05-24 09:24:48	<u>0x24959bc4e62e51f57bfd 0bef87f6f73225d886dd57 98607fd067970fc9010255</u>	- 592.95514712998897 2665 USDT  592.89 USD	✓
67	2023-05-24 09:23:12	<u>0xf1df4d054ffabaeef009f fe501c63460feb1fe27ce2 b92a6801e2155589a81a88</u>	+ 592.95514712998897 2665 USDT  592.90 USD	✓
68	2023-04-13 05:48:58	<u>0xda4d29f4c8a070eeb562 893838756ef0c6b60a95eb 69aceff84fd0e34c91e186</u>	+ 500 \$ Claim Free [SPONSORED]	✓
69	2023-04-09 20:40:05	<u>0x9a191f1294980b29389a d009721e591b63971c6b2d 3e5ef429829c0a8923399e</u>	- 78.0000000000000000 000 NLITE	✓

#	Date & time	Transaction Id	Amount	
70	2023-04-09 13:01:33	<u>0x651a7bf363bf163ed9f3db21e6348e627945dc4036e0339ebcf39a1a6bf3f530</u>	+ 78.791495199999999 954 NLITE	✓
71	2023-03-12 16:41:45	<u>0xaa6e76ce634915d9a9629e9c3d1ad7da74fcde4d10ae60807e88613acd9862b</u>	+ 10,000 CAKE LP	✓
72	2023-03-11 08:15:39	<u>0xcfab66a3d19642eeb2b6bda51a1f7c06827aa175a226dca0e89e395dc954c60a</u>	+ 10,000 ONF	✓
73	2023-03-08 14:08:50	<u>0x4a533514ac4929fb77cd81dbcf48bab2149849813dcf3e199d0b00d2f38dbe42</u>	+ 0.0000000001000000 00 AI	✓
74	2023-03-02 13:31:57	<u>0x69472418f1f5b55c9b938a43549e0ff8952891488f374fc9a29da76321750b11</u>	+ 120,000.5760000000 00931323 MGRT	✓
75	2023-03-01 09:49:15	<u>0x983e8214c35e2a923780d4a49d2e8a56552f6406175de8442f985fbbbadb741</u>	- 150.00000000000000 0000 NLITE	✓
76	2023-03-01 09:17:21	<u>0xf272c9ea9e165b3e5b825afc88a3980cd477c1825af4314d3e176a0f3740a250</u>	+ 150.00000000000000 0000 NLITE	✓

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#	Date & time	Transaction Id	Amount	
1	2023-10-02 06:35:23	<u>0x7ccbeaee767e3081ee57498ee9fcb519d5299191078dba5e2c001c1fd9cd8c0a</u>	+ 1 DND	✓

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